

Annual General Meeting of HelloFresh SE on June 20, 2019

Total number of shares and voting rights

At the time of convening the general meeting, the company's share capital amounts to EUR 164,621,699.00 and is divided into 164,621,699 shares with no-par value. Each no-par value share carries one vote at the general meeting. At the time of convening the general meeting, the company itself or through third parties acting on its behalf holds 579,455 treasury shares. Therefore, the total number of shares bearing participation and voting rights at the time of convening is 164,042,244.

Berlin, May 2019

HelloFresh SE

– The Management Board –

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